

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	<b>212524078</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: <b>MACERICH SASSAFRAS GP CORP.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD #301 GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>8/31/2012</b></p> <p>SCC ID NO: <b>F1241720</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED					
COMMON	5,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 401 WILSHIRE BLVD #700</p> <p style="margin-left: 40px;">CITY/ST/ZIP: SANTA MONICA, CA 90401</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MADONNA R SHANNON  TITLE: SR VP/AS  ADDRESS: 401 WILSHIRE BLVD #700  CITY/ST/ZIP/CO: SANTA MONICA, CA 90401 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: MADONNA R SHANNON TITLE: SR VP/AS ADDRESS: 401 WILSHIRE BLVD #700 CITY/ST/ZIP/CO: SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RICHARD A. BAYER  TITLE: SECRETARY  ADDRESS: 401 WILSHIRE BLVD #700  CITY/ST/ZIP/CO: SANTA MONICA, CA 90401 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RICHARD A. BAYER TITLE: SECRETARY ADDRESS: 401 WILSHIRE BLVD #700 CITY/ST/ZIP/CO: SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR		
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Dana K Anderson  TITLE: Vice Chairman  ADDRESS: 401 Wilshire Blvd. #700  CITY/ST/ZIP/CO: Santa Monica, CA 90401 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> <input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: Dana K Anderson TITLE: Vice Chairman ADDRESS: 401 Wilshire Blvd. #700 CITY/ST/ZIP/CO: Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR		
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NAME:	Randy L Brant	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Robert D Perlmutter	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Eric V Salo	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Robert F. Beffa	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Michael J Busenhart	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Chet A Cramin	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Christopher J Facas	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Don M Foster	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Doug J Healey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	Mark A Jacoby	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		
NAME:	John P Jones	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 Wilshire Blvd. #700		
CITY/ST/ZIP/CO:	Santa Monica, CA 90401		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott W Kingsmore SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Genene M Kruger SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tom J Pendergrast SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David M Short SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Stephen L Spector SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tim Steffan SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Thomas C Unis SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kenneth Volk SR VP 401 Wilshire Blvd. #700 Santa Monica, CA 90401	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MADONNA R SHANNON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MADONNA R SHANNON, SR VP/AS PRINTED NAME AND CORPORATE TITLE	6/26/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		